

COUNCIL MEETING AGENDA

March 9, 2006

6:30 P.M.

1. **Call to Order**, welcome to guests, and Pledge of Allegiance to the Flag.
2. **Minutes**, Council Meeting of February 23, 2005.
3. **Hospital Board Appointments** one position will fill the unexpired term of position # 8, which is a four year term and will expire March 31, 2010. The second position is for #10, which is being vacated by Charles Walston, and will be a 1 year term to expire March 31, 2007.
4. **Ordinance Number 2006-1399** (second reading) an ordinance amending Chapter 93, Health and Sanitation, of the City of Murray Code of Ordinances, as it pertains to open burning.
5. **Ordinance Number 2006-1400** (second reading) an ordinance amending Chapter 95, Section 95.99, Penalty, of the City of Murray Code of Ordinances.
6. **Ordinance Number 2006-1401** (second reading) an ordinance amending Ordinance Number 2005-1379, which adopted the 2005-2006 City of Murray, Kentucky annual budget by restating certain expenditures for the City of Murray Operations Budget, regarding special appropriations for Phase II renovation of the Calloway County Renaissance Center.
7. **Ordinance Number 2006-1402** (first reading) an ordinance annexing a 23.829 acre tract of land located on Robertson Road South. Said property is owned by Dale Campbell, D&D Incorporated.
8. **Municipal Order 006-2006** appointing Kevin Lamb to the Murray Calloway County Park Board to fill the unexpired term of Sherrie Holbrook Said term will expire November 1, 2007.
9. **Municipal Order 007-2006** appointing Roger Reichmuth to the City of Murray Code of Ethics Board for a three year term to expire March 10, 2009.
10. **Declare as Surplus Property** vehicles from Murray Police Department.

11. **Report from Finance/Personnel Committee** Bill Wells, Chair regarding bid alternatives for Old Post Office.
12. **Report** from Public Safety Committee, Danny Hudspeth, Chair.

**FINANCE/PERSONNEL COMMITTEE
5:45 P.M.**

**Bill Wells, Chair; Danny Hudspeth; Rita Henley;
Hugh Massey; Lance Allison; and Dan Miller**

1. Discussion of alternative bid 2 and alternative bid 3 for old post office.
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**PUBLIC SAFETY COMMITTEE
6:00 P.M.**

**Danny Hudspeth, Chair; Doris Parham; Jason Pittman;
Pete Lancaster; Bill Wells; and Pat Scott**

1. Discussion of Municipal Order for wrecker service maximum standard tow fee.
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The new City Stickers will go on sale March 20th.